

MINUTES OF
EUREKA CITY COUNCIL
EUREKA REDEVELOPMENT AGENCY

JUNE 6, 2006

The City Council/Redevelopment Agency of the City of Eureka met in REGULAR Session on the above date, 5:30 p.m. Closed Session, 6:30 p.m. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

PRESIDING: MAYOR PRO TEM WOLFORD

PRESENT: WOLFORD, BASS-JACKSON, LEONARD, JONES

ABSENT: MAYOR LA VALLEE, COUNCILMEMBER KERRIGAN

MINUTES PREPARED BY:

COUNCIL APPROVAL ACKNOWLEDGED:

Kathleen L. Franco Simmons
City Clerk

Peter La Vallee
Mayor

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of June 6, 2006.

SUBJECT: Public comment prior to closed session

ACTION:

No one expressed an interest in addressing the Council at this time.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on June 7, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item A

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of June 6, 2006.

SUBJECT: Closed session

ACTION:

Council met in closed session to discuss the following matters:

B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation: one case.

Pursuant to California Government Code Section 54956.9(b)

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Fisherman's Terminal property, APN 001-011-014

Agency negotiator: David Tyson for the City of Eureka

Negotiating parties: J.P. & Associates, Inc.

Under negotiation: price, terms, and conditions.

Pursuant to California Government Code Section 54956.8

D. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: David Tyson for the City of Eureka

Employee organization: Unrepresented management, mid-management, and confidential employees.

Pursuant to California Government Code Section 54957.6

Upon reconvening to Open Session, it was announced that there was no action to be reported.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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IN WITNESS WHEREOF, I have hereunto set my hand and
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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item B, C & D

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of June 6, 2006.

SUBJECT: Mayor's announcements

ACTION:

Mayor La Vallee announced that Item 9 was postponed, and Item 19 was pulled until further notice.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item M/A

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of June 6, 2006.

SUBJECT: Council reports

ACTION:

Councilmembers Bass-Jackson and Wolford provided a report regarding *Legislative Days* which they attended in Sacramento, May 16-17, 2006.

Councilmember Leonard gave a report regarding the Zoo Foundation, Zippity Zoo Day, and the zoo master plan.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item C/R

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of June 6, 2006.

SUBJECT: Public comment period

ACTION:

The following individuals addressed the council at this time:

Sue Brandenburg, spoke regarding theft, vandalism, and crime her tenants continue to experience.

Dave Berman, Eureka, Voter Confidence Committee, expressed his organization's concerns regarding Diebold ballot-counting machines.

Heather, expressed concerns regarding the school's plan to move Zoe Barnum to Worthington Elementary.

Jim Wasetis, spoke regarding the sale of public school lands and the city's opportunity to purchase them for public parks.

John Coriag, computer science major-HSU, spoke regarding studies on the vulnerability of the Diebold tabulator software.

Richard Tollison, Eureka, spoke regarding the suggestion of city purchase of school property for parks.

Sue Coda, spoke regarding her experience in San Francisco when a similar school was moved into her neighborhood.

Donna Landry, expressed concerns regarding impacts to law enforcement, safety, traffic, parking, suitability of the location, potential of trash in yards and streets, loitering, and decreased property values if Zoe Barnum is moved to Worthington.

Donna Lee Phillips, Eureka, expressed concerns regarding environmental impacts of moving Zoe Barnum from Jacobs in the city to Worthington in the county.

Unidentified woman, spoke regarding the Voter Confidence Committee's concerns regarding unverifiable election results.

MINUTE ORDER, JUNE 6, 2006

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Fred Nelsen, Eureka, former member of the citizens' oversight committee for Eureka City Schools, spoke regarding the responsibility of citizens to keep informed on issues affecting the community.

Kathryn Hedges, Arcata, spoke regarding Voter Confidence Committee recommendations for doing a hand-count of the election votes.

Nathan Smith, spoke regarding vigilance and the need for verification of election results to ensure democracy.

Laura Simpson, spoke regarding allegations of fraud in the use of Diebold proprietary equipment.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item__1

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of June 6, 2006.

SUBJECT: Council meeting minutes.

ACTION:

Council approved the regular Council/Redevelopment Agency Board meeting minutes of May 16, 2006 and the special Council/Redevelopment Agency Board meeting of May 24, 2006 as submitted.

Adopted on motion by Councilmember JONES, seconded by Councilmember BASS-JACKSON, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, JONES

NOES: NONE

ABSENT: KERRIGAN

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Clerk

Agenda Item 2

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of June 6, 2006.

SUBJECT: Resolutions pertaining to the Nov. 7, 2006 General Municipal Election.

ACTION:

Council adopted Resolution No. 2006-31 calling and giving notice of the holding of a General Municipal Election, November 7, 2006 for the election of certain municipal officers; and adopted Resolution No. 2006-32 requesting the Board of Supervisors of the County of Humboldt to consolidate the General Municipal Election of November 7, 2006 with the Statewide General Election to be held on that date.

Adopted on motion by Councilmember JONES, seconded by Councilmember BASS-JACKSON, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, JONES
NOES: NONE
ABSENT: KERRIGAN
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Clerk

Agenda Item 3

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of June 6, 2006.

SUBJECT: Conflict of Interest Code biennial review.

ACTION:

Council directed the City Clerk to notify city agencies, departments, joint powers authorities, and the Redevelopment Agency before July 1, 2006 to review the *Conflict of Interest Code* and submit a notice to the City Council by September 8, 2006 that either amendments are required or that no amendments are necessary.

Adopted on motion by Councilmember JONES, seconded by Councilmember BASS-JACKSON, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, JONES

NOES: NONE

ABSENT: KERRIGAN

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Clerk

Agenda Item 4

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of June 6, 2006.

SUBJECT: Mayor's appointments to boards and commissions.

ACTION:

Council approved the mayor's appointments to boards and commissions with the following term expiration dates:

Art & Culture Commission	Donna Sellers	01/01/2010
Housing Advisory Board	Lance Madsen	01/01/2010

Adopted on motion by Councilmember JONES, seconded by Councilmember BASS-JACKSON, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, JONES

NOES: NONE

ABSENT: KERRIGAN

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on June 7, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Mayor

Agenda Item 5

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of June 6, 2006.

SUBJECT: Claim for damages of EMCO Group, Inc.

ACTION:

Council rejected the claim of EMCO Group, Inc.

Adopted on motion by Councilmember JONES, seconded by Councilmember BASS-JACKSON, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, JONES
NOES: NONE
ABSENT: KERRIGAN
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on June 7, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Attorney

Agenda Item 6

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of June 6, 2006.

SUBJECT: Alternative employee disciplinary appeal resolution.

ACTION:

Council authorized staff to engage in alternative resolution of employee disciplinary appeal.

Adopted on motion by Councilmember JONES, seconded by Councilmember BASS-JACKSON, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, JONES
NOES: NONE
ABSENT: KERRIGAN
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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IN WITNESS WHEREOF, I have hereunto set my hand and
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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Attorney

Agenda Item 7

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of June 6, 2006.

SUBJECT: Street Overlay 2006, Bid No. 2006-12.

ACTION:

Council declared Granite Construction Company low bidder; and awarded the construction contract for Street Overlay 2006, Bid No. 2006-12, to Granite Construction Company in the amount of \$566,460.50 and approved a total of \$650,000.00 for construction, which includes a contingency of approximately 15%.

Adopted on motion by Councilmember JONES, seconded by Councilmember BASS-JACKSON, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, JONES

NOES: NONE

ABSENT: KERRIGAN

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on June 7, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Engineer

Agenda Item 8

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of June 6, 2006.

SUBJECT: Resolution to accept irrevocable offer of dedication for public street and utility purposes relating to the Martin Slough Interceptor Sewer project.

ACTION:

This item was postponed prior to the meeting, and not heard at this time.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on June 7, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Engineer

Agenda Item 9

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of June 6, 2006.

SUBJECT: F Street Plaza Fire Damage Repair – Bid No. 2006-23

ACTION:

Council awarded Bid No. 2006-23 to lowest responsive bidder, Mercer-Fraser Company, Inc, in an amount not to exceed \$74,582; approved a contingency of \$7,500; and approved a supplemental appropriation in the amount of \$25,000 from the general fund reserve.

Adopted on motion by Councilmember JONES, seconded by Councilmember BASS-JACKSON, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, JONES

NOES: NONE

ABSENT: KERRIGAN

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Assistant City Manager-Operations

Agenda Item 10

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of June 6, 2006.

SUBJECT: Water Reservoir Tree Maintenance – Bid No. 2006-22

ACTION:

Council awarded Bid No. 2006-22 to lowest responsive bidder, Coastal Tree Service, in an amount not to exceed \$35,700; and approved a contingency in the amount of \$3,500.

Adopted on motion by Councilmember JONES, seconded by Councilmember BASS-JACKSON, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, JONES
NOES: NONE
ABSENT: KERRIGAN
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Assistant City Manager-Operations

Agenda Item 11

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of June 6, 2006.

SUBJECT: Sequoia Park windstorm recovery – Bid No. 2006-30.

ACTION:

Council awarded Bid No. 2006-30 to lowest responsive bidder, Duane Wilfong Logging, in an amount not to exceed \$52,970; and approved a contingency in the amount of \$ 5,500.

Adopted on motion by Councilmember JONES, seconded by Councilmember BASS-JACKSON, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, JONES

NOES: NONE

ABSENT: KERRIGAN

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Assistant City Manager-Operations

Agenda Item 12

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of June 6, 2006.

SUBJECT: Finance Department Records Destruction list.

ACTION:

Council adopted Resolution No. 2006-34 authorizing the destruction of certain records.

Adopted on motion by Councilmember JONES, seconded by Councilmember BASS-JACKSON, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, JONES
NOES: NONE
ABSENT: KERRIGAN
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Finance Director

Agenda Item 13

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of June 6, 2006.

SUBJECT: Request for exception to the hiring freeze – Water Quality Technician.

ACTION:

Council approved the exception to the hiring freeze for the Water Quality Technician position.

Adopted on motion by Councilmember JONES, seconded by Councilmember BASS-JACKSON, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, JONES
NOES: NONE
ABSENT: KERRIGAN
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Personnel Director

Agenda Item 14

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of June 6, 2006.

SUBJECT: Approve the selection of the consulting firm of Koff & Associates to conduct City-wide Classification/Compensation/Organizational Studies.

ACTION:

Council approved the selection of the consulting firm of Koff & Associates to conduct City-wide Classification/Compensation/Organizational Studies; and authorized the City Manager to execute a Professional Services Agreement between the City of Eureka and Koff & Associates to conduct City-wide Classification/Compensation and Organizational Studies.

Adopted on motion by Councilmember JONES, seconded by Councilmember BASS-JACKSON, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, JONES

NOES: NONE

ABSENT: KERRIGAN

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Personnel Director

Agenda Item 15

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of June 6, 2006.

SUBJECT: Purchase Public Safety communications and radio equipment using State SLES funds.

ACTION:

Council approved the purchase of Public Safety communications and radio equipment using Supplemental Law Enforcement State funds (SLES), which must be expended by June 30, 2006 (\$146,279) and a percentage of funds, which must be expended by June 30, 2007.

Adopted on motion by Councilmember JONES, seconded by Councilmember BASS-JACKSON, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, JONES

NOES: NONE

ABSENT: KERRIGAN

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Police Chief

Agenda Item 16

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of June 6, 2006.

SUBJECT: Utility Users Tax Ordinance.

ACTION:

Finance Director Carolynn Thomas provided a report. The following individuals addressed the council regarding this subject matter:

Gene Senestraro, representing Humboldt Taxpayers' League

Fred Nelsen, Eureka

Howard Rien, Eureka, Director-Humboldt Taxpayers' League

Richard Tollison, Eureka

Council directed staff to bring the ordinance back for introduction at the next meeting, to include the following provisions: tax rate to remain at 3%; utilities to be taxed the same as they are currently; to keep the cap at \$1000 per year; make the sunset clause 4 years, which would be June 30, 2011; to keep the tax exemptions with the low-income PG&E CARE program, low-income telephone Lifeline program; to include senior exemptions at age 65-plus for electricity, gas, telephone and cable TV; and to include the temporary tax percentage reduction and re-instatement of tax-percentage program.

Adopted on motion by Councilmember JONES, seconded by Councilmember BASS-JACKSON, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, KERRIGAN, JONES

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on June 7, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Finance Director

Agenda Item 17

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of June 6, 2006.

SUBJECT: Receive proposed 2006-2007 Annual Budget.

ACTION:

Finance Director Carolynn Thomas provided a report. No individuals expressed an interest in addressing the council regarding this subject matter.

Council received the proposed 2006-2007 Annual Budget document. No action was necessary.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on June 7, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Finance Director

Agenda Item 18

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of June 6, 2006.

SUBJECT: Lundblade General Plan Amendment Petition for 3026 and 3030 Harrison Ave., the northwest corner of Harris Street and Harrison Avenue. (GPP-06-002).

ACTION:

This item was removed from the agenda prior to the meeting until further notice.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on June 7, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Community Development Director

Agenda Item 19

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of June 6, 2006.

SUBJECT: Annual Review of Service Rate Adjustment for Solid Waste Collection.

ACTION:

Special Projects Manager Gary Bird provided a report. The following individuals addressed the council regarding this subject matter:

Richard Tollison, Eureka

Council adopted Resolution No. 2006-35 approving a rate increase for Solid Waste Collection Services by City Garbage Company of Eureka effective July 1, 2006.

Adopted on motion by Councilmember LEONARD, seconded by Councilmember BASS-JACKSON, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, JONES

NOES: NONE

ABSENT: KERRIGAN

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on June 7, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Special Projects Manager

Agenda Item 20

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of June 6, 2006.

SUBJECT: Discussion and possible action to either cancel or reschedule the
regularly-scheduled Council/Agency meeting of July 4, 2006.

ACTION:

By consensus, Council agreed to cancel the July 4, 2006 meeting.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify
the foregoing to be a true and correct copy of the original made in the above entitled matter
by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on June 7, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item 21

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of June 6, 2006.

SUBJECT: City Manager/Executive Director's reports

ACTION:

City Manager Tyson provided information regarding the following:

- AB 1234 Training in Fortuna, June 12, 2006

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on June 7, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Manager

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of June 6, 2006.

SUBJECT: Adjournment

ACTION:

On motion by Councilmember JONES, seconded by Councilmember BASS-JACKSON, and without objection, the meeting was adjourned at 8:25 p.m.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on June 7, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK